



## BOARD OF DIRECTORS AGENDA

Date Issued: June 20, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, June 27, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

Chair Carvalho

#### **II. Public Speakers**

**8:00-8:15**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Board and Committee Reports**

##### **A. Minutes of the Board of Directors Meeting, May 30, 2014**

**8:15-8:20/Vice Chair Ramirez**

##### **B. \*\*Minutes of the Human Resources Committee Meeting, June 20, 2014**

**8:20-8:25/Director Wiese**

- Proposed Collective Bargaining Agreement for the period of 12/01/12 through 11/30/16, including the Prevailing Wage Rates, with the Coalition of Unionized Public Employees (C.O.U.P.E.) Trades

##### **C. Minutes of the Finance Committee Meeting, June 20, 2014**

**8:25-8:30/Director Butler**

- Contracts and Procurement Items (detail to be provided as an attachment)
  - Included the request for authorization to execute a County Managed Care Community Network (MCCN) Contract

##### **D. \*\*Minutes of the Audit and Compliance Committee Meeting, June 23, 2014**

**8:30-8:35/Director Muñoz**

- CCHHS Financial Statements, Management Letter and Required Communications – Report relating to the CCHHS Financial Statements, for the year ended November 30, 2013
- Cook County Single Audit Report on Federal Awards, for the fiscal year ended November 30, 2013

##### **E. Minutes of the Quality and Patient Safety Committee Meeting, June 24, 2014**

**8:35-8:40/Director Collens**

- Medical Staff Appointments/Reappointments/Changes

\*\* Also included as a potential Closed Meeting Item under Section VII.

**IV. Action Items**

- A.** Contracts and Procurement Items (backup to follow) **8:40-8:50/Gina Besenhofer**
- B.** Any items listed under Sections III, IV and VII

**V. Report from Chairman of the Board**

**8:50-8:55/Chair Carvalho**

**VI. Report from Interim Chief Executive Officer**

**8:55-9:05/Dr. John Jay Shannon**

**VII. Closed Meeting Items**

**9:05-9:45**

- A.** Claims and Litigation
- B.** Discussion of personnel matters
- C.** Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System
- D.** \*\*Minutes of the Human Resources Committee Meeting, June 20, 2014
- E.** \*\*Minutes of the Audit and Compliance Committee Meeting, June 23, 2014

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

**VIII. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III.B.

JUNE 20, 2014 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
<b>Execute County Managed Care Community Network (MCCN) Contract</b>				
1	Between the Illinois Department of Healthcare and Family Services and the County of Cook through the Cook County Health and Hospitals System	For authorization to execute a County MCCN Contract, to provide managed care services to Medicaid recipients living in Cook County and enrolled in CountyCare		Managed Care
<b>Extend and Increase Contracts</b>				
2	Automated Health Systems	Service - third party administrator	\$50,000,000.00	Managed Care
3	Catamaran	Service - pharmacy benefit management services	\$10,000,000.00	Managed Care
4	Aramark Healthcare	Service - clinical engineering (biomedical) services	\$6,747,793.00	CHSCC, PHCC, ACHN, CCDPH, SHCC, OFHC
5	O'Hare Record Retention Services	Service - off-site records storage, destruction, retrieval and moving services	\$286,419.00	SHCC
6	NetDimensions	Service - learning management platform	\$118,703.00	System
<b>Increase Contract</b>				
7	Owens and Minor	Product - medical and surgical supplies	\$4,500,000.00	System
<b>Execute Contracts</b>				
8	Carroll-Kron Consulting, Inc. d/b/a Creative Strategies US	Service - Accu-flo facility software license and support	\$953,700.00	CHSCC
9	Aqua Service Company	Service - water purification, maintenance and repair services	\$465,910.00	SHCC
10	Proximare Health, Inc.	Product and Service - IRIS Referral System	\$408,668.00	ACHN
<b>Accept Grant Renewal</b>				
11	Illinois Department of Public Health	Service - Local Health Protection Services	Grant renewal amount: \$2,061,638.00	CCDPH